

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 15, 2013
COUNCIL CONVENED AT 6:34 P.M.

1. The invocation was given by Chaplain Lou Ness, Emmanuel Episcopal Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach,
Elyea, Beck, McNeely, Chiarelli -12-

Absent: Thompson-Kelly, Oddo -2-
3. Alderman Beach moved to accept the Journal of Proceedings of July 8, 2013 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Thompson-Kelly, Oddo absent).

PUBLIC PARTICIPATION

4. Prophet Yusef urged African American leaders to heal the African American community, promote unity, hope and accept the challenge to change the social and political divide facing the country. He provided information about job openings in Rockford.
5. Roland Poska suggested that we apply to the national treasury for a 250 year interest Free loan to be paid back from user fees from the facilities we could build.
6. John Brantley explained why he believes the criminal justice system is unfairly level against African American men.
7. Jim Phelps expressed frustration with current parking fee structure and suggested amendments to the parking ordinance.
8. Anthony Foreman voiced his frustration with the process of relocating his business.

Alderman McNeely exited the meeting at 6:53 pm.

PETITIONS AND COMMUNICATIONS

9. Alderman Hervey submitted a memorandum from Chief Chet Epperson, Chief of Police regarding 2013 Edward Byrne Memorial Justice Assistance Grant. Referred to Finance and Personnel Committee.
10. Alderman Hervey opened a bid for Sale of Property located at 1811 South Central Avenue from Pilgrim's Promise in the amount of \$350.00. Referred to Purchasing and Legal Departments.

11. Alderman Hervey submitted a memorandum from Joanne Lewis, Head Start Director regarding Head Start: Circles of Learning Contract. Referred to Finance and Personnel Committee.
12. Alderman Hervey submitted a memorandum from Patrick Zuroske, Capital Program Manager regarding 2013-2017 CIP Amendment, East State Street resurfacing and West State Street Resurfacing. Referred to Finance and Personnel Committee.
13. Alderman Beck submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming special events:
 1. Head of the Rock Regatta – 10/13/13Referred to Code and Regulation Committee.
14. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding a request from New Zion Baptist Church to purchase city-owned vacant lot at 325 Salter Avenue. Referred to Code and Regulation Committee.
15. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding a request from ComEd for the City of Rockford to grant a utility easement on several city-owned parcels along the South Main Street Corridor. Referred to Code and Regulation Committee.
16. Alderman Beck submitted the Rockford Traffic Commission minutes from the meeting held on July 10, 2013. Referred to Code and Regulation Committee.
17. Alderman Durkee submitted a Memorandum from Vicki Manson, regarding the Consolidated Plan, Annual Action Plan, and the Community Development Block Grant and HOME Investment Partnerships Programs. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

18. Alderman Beck advised the request for the Sale of Liquor by the Drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 1090 West Riverside Blvd. gaming machines) has been withdrawn by the applicant.

2013-282CR

19. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the settlement of *Goomas v. City of Rockford, et al.* in the amount of \$80,000.00 with a release to be obtained.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Beach. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

20. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Keith Creek Phase IIIB Demolitions be made to Northern Illinois Service, of Rockford, Illinois for their total bid of \$76,770.00. The funding source is DCEO Community Development IKE Property Buyout Program. LAID OVER.
21. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Architectural Services for Construction of Fire Station #3 be made to Hagney Architects and FGM Architects to provide the scope of services listed in the attached for \$300,000. The funding source is General Obligation Bond Proceeds. LAID OVER.

2013-283CR

22. Alderman Hervey read a Finance and Personnel Committee Report having considered the matter of a purchase agreement for the approximately 1.7 acres at 120 North Third Street and the adjacent parcels, recommends the City Council adopt an Ordinance authorizing the Mayor and Legal Director to execute the agreements and documents necessary to purchase said property for \$400,000, subject to staff's continuing the due diligence examination of the property.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Beach. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

23. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 15, 2013 in the amount of \$2,078,874.62. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

24. Alderman Durkee read a Planning and Development Committee Report recommending the City Council adopt an ordinance approving the First Amendment to the Parking Lot Lease providing for the reduction of required monthly spaces from 365 to 200 and for the deletion of the ability to designate spaces, as set forth in the agreement. The Legal Director shall prepare the appropriate ordinance. LAID-OVER.

25. Alderman Durkee read a Planning and Development Committee Report recommending approval of the CDBG Funding in the amount of \$15,000 for the Regional Access Mobilization Project (RAMP). LAID-OVER.

OFFICERS REPORTS

26. Mayor Morrissey called attention to a Memorandum from Chris Black, Director of Finance, regarding the Financial Discussion – May 2013 and mentioned in the near future the monthly report will be available on-line.
27. Mayor Morrissey mentioned a Memorandum from Dwayne Collins, Grants Compliance Specialist II, has been distributed to council members for review, regarding the Illinois Housing Development Authority Trust Fund Application.
28. Mayor Morrissey mentioned Julia Valdez, Director of Human Resources, has provided a copy of the July RockStat materials and advised the RockStat presentation is posted monthly on the City of Rockford website the day before the meeting.
29. Mayor Morrissey announced on Wednesday, July 17, 2013 at 2:00 pm will be the Solid Waste Vendor Presentations at the Fire Administration Building, Training Room, 204 South First Street.
30. Mayor Morrissey invited Chief Epperson to address the recent violent crime incidents since July 4th, 2013.

Chief Epperson gave a summary of the memorandum distributed to council members, which provides a breakdown of each incident, location, date and time. He encouraged citizens to call 9-1-1 with any suspicious activity and re-emphasized the city curfew ordinance.

Mayor Morrissey thanked local law enforcement agencies for the partnerships and reiterated it is a goal of the administration and council to hire and retain the best officers we can. He thanked Senator Durbin for facilitating the meeting on May 28th to discuss a formalized Violent Crime Task Force with federal, state and local law enforcement partners. He asked for any questions or concerns from council members.

31. Alderman Hervey reported Alderman Thompson-Kelly's brother passed away and offered her thoughts and prayers to Ann and her family.
32. Alderman Hervey announced the "Operation Facelift" project will begin the week of July 29th on Salter Avenue in the 5th Ward. She thanked City staff and all the organizations involved with this project for their efforts to revitalize the area on Salter Avenue.
33. Alderman Hervey announced Bookerfest will be held this Friday and Saturday at the Booker Washington Center. She mentioned the Center is going through an extremely difficult time and advised several organizations/groups will be meeting to find a way to help revitalize, reorganize and keep Booker as a viable organization.

34. Alderman Hervey announced "National Night Out" will be held this year on August 6th at the Booker Washington Center in the 5th Ward. This event brings neighborhood organizations together in an effort to promote involvement in crime prevention activities, police-community partnerships and to send a message to criminals that neighborhoods are organized and fighting back.
35. Alderman Hilton voiced his concerns and frustration with the recent violent crime incidents in Rockford, thanked Chief Epperson and Rockford officers for their efforts and urged the community to provide early intervention programs for young African American men that offer hope and aspirations for a bright future without violence.

UNFINISHED BUSINESS

2013-284CR

36. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending approval of the modifications to the purchasing ordinance and practices of the Division and replacing Chapter 2, Division 4, Subdivision IV of the Code of Ordinances.

Alderman McNamara made a motion to amend the committee report by adding: review of a monthly report from the Finance Department of all purchases between \$10,000.00 and \$20,000.00, seconded by Alderman Newburg. MOTION PREVAILED (Ald. Thompson-Kelly, Oddo, McNeely absent).

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-099-O

37. Alderman Beck moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a modification of Special Use Permit #143-80 for a gas station to include an addition to the building which is greater than ten percent (10%) of the existing building in a C-3, Commercial General Zoning District at 4432 Auburn Street. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of a revised civil plan to include the removal of all existing and proposed development that encroaches onto the adjacent property in the south, dumpster enclosures area and rendering.
3. Submittal of a revised landscape plan to include removal of landscaping encroaching on the property to the south, perimeter landscaping added along Auburn Street and North Day Avenue. Type B Buffer landscaping along the south and east property lines, building foundation landscaping of at least 50% of the existing building and proposed addition, and plant species for Staff's review and approval.

4. That the existing free-standing sign may remain with the addition of an electric reader board.
5. Must obtain separate permits for signage.
6. Must develop site in accordance with new civil and landscaping plans approved by Staff.

Approval is based on the findings of fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
 Nays: -0-
 Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-100-O

38. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Joseph Tarara d/b/a Jo-Jo's Pizza for the sale of liquor by the drink with a restaurant and the sale of liquor by the drink with an outdoor seating area in a C-2, Limited Commercial Zoning District at 3110 South Alpine Road. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.
2. The dumpster/grease container must be enclosed
3. Modification/alterations to the existing freestanding signs must be towards bringing the signs into compliance with the sign regulations.
4. That the outdoor seating area be closed by 10:00 pm during the weekdays and midnight on weekends.
5. The plan for the outdoor seating area must be reviewed by Staff and must meet the required code prior to issuance of a building permit.
6. That the sale of liquor is in conjunction with a full service restaurant as defined within the liquor code.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Elyea, Beck, Chiarelli -10-
 Nays: Beach -1-
 Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-101-O

39. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

William White d/b/a Longhorn Steakhouse for the sale of liquor by the drink in conjunction with a restaurant in a C-2, Limited Commercial Zoning District at 6655, 6681, 6651, 6657 and 6663 East State Street. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-102-O

40. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Joshua Binning d/b/a Lucha Cantina for the sale of liquor by the drink with a casual dining restaurant and bar and the sale of liquor by the drink with an outdoor seating area in a C-3, Commercial General Zoning District at 1641 North Alpine Road, Suite 212, 1605 North Alpine Road and 1639 North Alpine Road. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.
2. Hours of operation are limited as provided on the submitted Business Plan Exhibit F, Monday through Sunday; 11:00 am – 2:00 am.
3. A cover charge, DJ or dance floor shall not be allowed.
4. That the business shall operate in conformance with the liquor codes
5. That the sale of liquor is in conjunction with a full service restaurant as defined within the liquor code.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-103-O

41. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

John Hassett d/b/a Flamingo Slots for the sale of liquor by the drink in conjunction with video gaming in a C-3, Commercial General Zoning District at 7521, 7531, 6541 and 7551 Walton Street and 172 South Bell School Road. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.
2. That the business operates in conformance with the liquor codes.
3. The hours of operation are allowed as established under the liquor codes.
4. That there be no exterior window signage.
5. That there shall be no cover charge or dance floor and shall not operate as a night club.
6. The gross overall sales of liquor shall be limited to what is represented in the business plan submitted – Exhibit F

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Elyea, Beck, Chiarelli -10-
Nays: Beach -1-
Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-104-O

42. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Samer Alzubi d/b/a Zubi Rockford, Inc. for the sale of tobacco products with a gas station in a C-3, Commercial General Zoning District at 3003 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Tobacco Codes
3. Window display signage is limited to 35% of window area.
4. The sale of rose tubes, airplane-sized bottles and any other product which can easily be converted into a "crack-pipe" is prohibited.
5. Submittal of landscaping plan for Staff review and approval prior to issuance of tobacco license.
6. That the windows shall not be obstructed with bars or other devices that block the windows.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-105-O

43. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Corey Haaland/Target Corporation d/b/a Target Store T-0810 for the sale of packaged liquor with an upscale discount retail store at 6560 East State Street. Approval is subject to the following conditions:

1. Must meet all applicable Liquor Codes.
2. Must meet all applicable Building and Fire Codes.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Elyea, Beck, Chiarelli -10-
Nays: Beach -1-
Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-106-O

44. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Ahmad Tawfiq Elwan d/b/a Petromax 101 for the sale of liquor in conjunction with a gas station and convenience store in a C-3, Commercial General Zoning District at 4307, 4311, 4315, 4317 and 4417 Auburn Street. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Window display signage shall not exceed 35% of window area
4. The sale of rose tubes, airplane-sized bottles and liquor and any other product which can be easily converted into a "crack pipe" is prohibited.
5. Hours of operation are limited to 6:00 am to 12:00 am (midnight) Sunday through Saturday.
6. Windows shall not be obstructed by bars or any other device that will block windows.
7. The amount of alcohol sales shall not exceed 25% of gross sales of business.
8. There shall be no single sales of beer or malt liquor in volume of forty (40) ounces or less.
9. The owner shall conduct an exterior sweep of the property twice daily to pick up trash on the property.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Elyea, Beck, Chiarelli -10-

Nays: Beach -1-
Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-107-O

45. Alderman Beck moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for off-premises business identification sign at 228 Energy Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

2013-108-O

46. Alderman Beck moved the adoption of an Ordinance for a ten (10) year lease with the Orchid Neighborhood Association of the vacant lots at 721 and 727 South 3rd Street for the use of a community garden for a \$1.00. Said lease shall include an automatic renewal clause every five years, which can be exercised in the event the property is in full compliance with all City of Rockford codes and the property continues to be used as a community garden site. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

MOTIONS AND RESOLUTIONS

2013-102R

47. Alderman Durkee, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution that the City Council of the City of Rockford supports and authorizes staff to submit the application for the Illinois Housing Development Authority (IHDA) Trust Fund Program-Emergency Loan Assistance by July 22, 2013. MOTION PREVAILED (Ald. Hervey voted no; Ald. Thompson-Kelly, Oddo, McNeely absent).

2013-103R

48. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Greater Rockford Airport Authority for a special event permit for the CAF Air Power History Tour on July 22nd – July 24th, 2013 from 9:00 am – 6:30 pm at the Greater Rockford Airport Authority, 60 Airport Drive, Rockford, Illinois. MOTION PREVAILED (Ald. Thompson-Kelly, Oddo, McNeely absent).

2013-104R

49. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford United Labor Organization requesting a special event permit for the Labor Day Parade on September 2, 2013, parade beginning at 10:00 am to follow the traditional downtown route. MOTION PREVAILED (Ald. Thompson-Kelly, Oddo, McNeely absent).

2013-105R

50. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for temporary street closures and detours (traditional downtown parade route) for the Labor Day Parade on September 2, 2013. MOTION PREVAILED (Ald. Thompson-Kelly, Oddo, McNeely absent).

2013-106R

51. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:
- A. RFP: Fire Station Network Cabling, funding source: IT Fund
 - B. Bid: Weatherization Architectural Material, funding source: Weatherization Grant
 - C. Bid: Weatherization Architectural Labor, funding source: Weatherization Grant
 - D. Bid: Weatherization Mechanical Labor & Material, funding source: Weatherization Grant
 - E. Bid: Day Cab Tractor for Fire Department, funding source: Fire Department Capital/Lease Proceeds

MOTION PREVAILED (Ald. Thompson-Kelly, Oddo, McNeely absent).

NEW BUSINESS

52. Alderman Beck introduced and read an Ordinance for modifications to the Purchasing Ordinance and practices of the Division and replacing Chapter 2, Division 4, Subdivision IV of the Code of Ordinances. LAID OVER.

2013-109-O

53. Alderman Hervey introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the Contract to Purchase 511 Market, 519 Market, 115 North 2nd Street and 120 North 3rd Street., all in the City of Rockford, Winnebago County, Illinois and any documents required to purchase said property, for the sum of \$400,000.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Frost. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: -0-
Absent: Thompson-Kelly, Oddo, McNeely -3-

54. Upon motion duly made and seconded, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
July 22, 2013
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JULY 15, 2013

1. Durkee - Planning and Development - Recommending the City Council adopt an ordinance approving the First Amendment to the Parking Lot Lease providing for the reduction of required monthly spaces from 365 to 200 and for the deletion of the ability to designate spaces, as set forth in the agreement. The Legal Director shall prepare the appropriate ordinance.
2. Durkee - Planning and Development - Recommending approval of the CDBG Funding in the amount of \$15,000 for the Regional Access Mobilization Project (RAMP).
3. Hervey - Finance and Personnel - Recommending the award for Keith Creek Phase IIIB Demolitions be made to Northern Illinois Service, of Rockford, Illinois for their total bid of \$76,770.00. The funding source is DCEO Community Development IKE Property Buyout Program.
4. Hervey - Finance and Personnel - Recommending the award for Architectural Services for Construction of Fire Station #3 be made to Hagney Architects and FGM Architects to provide the scope of services listed in the attached for \$300,000. The funding source is General Obligation Bond Proceeds.

II. ORDINANCES LAID OVER JULY 15, 2013

1. Beck - Ordinance - Modifications to the Purchasing Ordinance and practices of the Division and replacing Chapter 2, Division 4, Subdivision IV of the Code of Ordinances.

III. MOTION/RESOLUTIONS READ JULY 22, 2013

1. Beck - Head of the Rock Regatta – 10/13/13
2. Hervey - 2013 Edward Byrne Memorial Justice Assistance Grant

IV. APPOINTMENTS HELD OUT JULY 15, 2013

- 1.* Mayor Morrissey – Appointment - Community Action Agency Board, Mr. Maurice West II for a three year term ending June 2015. (Pursuant to Rule 18, this item is up for passage on August 5, 2013).
- 2.* Mayor Morrissey – Appointments - Community Action Agency Board, Ms. Soco Swanson for a three year term ending June 2015. (Pursuant to Rule 18, this item is up for passage on August 5, 2013).
- 3.* Mayor Morrissey – Appointment - Community Action Agency Board, Ms. Alisha Roser for a one year term ending June 2014. (Pursuant to Rule 18, this item is up for passage on August 5, 2013).

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Durkee – Ordinance - First Amendment to the Parking Lot Lease providing for the reduction of required monthly spaces from 365 to 200 and for the deletion of the ability to designate spaces, as set forth in the agreement.
2. Durkee – Ordinance - CDBG Funding in the amount of \$15,000 for the Regional Access Mobilization Project (RAMP).

* same action taken before

- Adjournment
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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, July 22, 2013, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 13-128 Special Event: Head of the Rock Regatta 10/13/13
2. C & R 13-129 Request to sell City-Owned Vacant Lot/325 Salter Avenue
3. C & R 13-130 Utility Easement from City of Rockford to ComEd/South Main Street Corridor
4. C & R 13-131 July Traffic Commission Minutes

FINANCE AND PERSONNEL COMMITTEE

Monday, July 22, 2013, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AMENDED AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: (1) End loader
 - B. Award of Bid: City-Wide Sidewalk & ADA Repairs, Package G
 - C. Award of Sale of Real Estate: 1811 S. Central Avenue
 - D. Resolution to take Bids
 - E. Vouchers
2. Agreement Between City of Rockford Human Services Department Head Start & Circles of Learning Child Care Centers
3. Resolution for Intergovernmental Cooperation Agreement with County of Winnebago for Byrne Memorial Justice Assistance Grant Funds
Public comment will be accepted at marcus.chapple@rockfordil.gov or 815-987-8055
4. 2013-2017 CIP Amendment – East State Street Resurfacing and West State Street Resurfacing – Suspend rules
5. City Council Consideration of the 2012-2014 Collective Bargaining Agreement with PB&PA Unit #6
6. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, July 22, 2013, 5:15 p.m.

CD Conference, City Hall 2nd floor

AGENDA

1. Memorandum regarding Rockford Area Convention and Visitor's Bureau (RACVB) Quarterly Report.
2. Memorandum from Jovita Donahue, Development Specialist, regarding CDBG assistance to Angie Johnson/All Paws Grooming (130 N. 1st St.).
3. Memorandum from Alderman Tim Durkee regarding Ongoing Planning Initiative Efforts.
 - Memorandum from Vicki Manson regarding Introduction: Consolidated Plan, Annual Action Plan, and the Community Development Block Grant and HOME Investment Partnerships Programs.
4. Memorandum from Wayne Dust, Planning Administrator, regarding the consideration of Auburn Street Corridor TIF District.

LEGISLATIVE LOBBYING COMMITTEE

Monday, July 22, 2013, _____ p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.